



Nagreeka® EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
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Ref.: NEL/ /2016

01/10/2016

To Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 521109	To The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEEXP
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Dear Sir/ Madam,

Re. : Information pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 – disclosure of change in Directorship:

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we hereby intimate your good-office the changes in Directorship of the Company taken place at the 27th Annual General Meeting (AGM) of Nagreeka Exports Limited ("the Company") as was held at **Bengal National Chamber of Commerce and Industry**, 23, R.N. Mukherjee Road, Kolkata-700 001, on Thursday, the 29th September, 2016 at 10.30 a.m., is furnished below:

Mr. Debabrata Das Choudhary, DIN 07479334, was appointed as a regular Director, liable to retire by rotation.

Mr. Debabrata Das Choudhary, DIN 07479334, was appointed as a Whole-time Director, w.e.f. 26/05/2016.

Mr. Sushil Patwari, DIN 00023980, re-appointed as Executive Chairman for a period of 5 years, w.e.f. 01/10/2016.

The same resolutions were passed with required majority, as per the Scrutinisers' Report dated 30/09/2016. This is for your information and records.

Yours truly,
For Nagreeka Exports Ltd.

J. Tiwari
Co. Secretary